

Regular Board Meeting July 8th, 2024 @ 7:00 p.m.

A motion at 5:59 p.m. to enter into closed session was made by D. Wright and seconded by M> Regis.

A motion at 6:44 p.m. to come out of closed session was made by J> Powers and seconded by J. Hastings.

The regular meeting was called to order at 7:00 p.m. by Board President S. Sullivan. Roll Call: Supt. Decman, HHS Principal B. Elliot, LMS Principal M. Chavers, HIS Principal B. Miller, BGS Principal M. Wepprecht, Curriculum Director P. Falk, Maint/Cust Director B. Carlson, IT Director B. Seeman, reporter from the Herscher Pilot and other visitors.

Pledge of Allegiance

Consent Agenda

- A. Approval of minutes from previous meetings
 - a. June 17, 2024 @ 6 pm Executive/Closed Session
 - b. June 17, 2024 @ 7 pm - Regular/Open Session
- B. Treasurer’s Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments
 - a) This figure includes **\$1,020,074,20** in regular bills, **\$1,412,038.61** in payroll/benefits and **\$30,483,056,33** in investments.
Addendums totaled: \$2,034,761.18
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Membership Renewal - ISDLAF
- F. Approval of Leave Request(s) – 1
 - a. Kristin Milligan – 18 month leave

Aye 2 Nay 5

A motion to approve the consent agenda was made by J. Hastings and seconded by M. Regis. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Aye 7 Nays 0

Public Comment Period

Superintendent’s Report

- A. Donations/Grants/Acknowledgements - 0
- B. FOIA Report - 0
- C. Overnight Trip Update – 0
- D. Report regarding KACC - P. Daly/M. Regis - none
- E. Procurement Committee Update – D. Wright/J. Hastings
- F. Other

New Business

A motion was made by P. Daly and seconded by J. Hastings to approve the **Certified Resignation** of **Kathleen Gorecki** (BGS Special Education Teacher eff. 6/21/24), and **Shelly Parsons** (Special Services Director eff. 7/31/24), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve the **Non-Certified Resignation** of **Kristina Fox** (Guidance Secretary), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Resignation** of **Brent Offill**(Head Boys Basketball Coach), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve the **Certified Hire** of **Melinda Downs** (LMS Special Education Teacher 24-25SY), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Non-Certified Hire** of **Zacheri Jubin** (HIS Custodian eff. 7/22/24), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve the **Extra-Curricular Appointments of Melinda Downs**(LMS JV Softball Coach and LMS Gr 6 Girls Volleyball), and **Colton Smith** (HHS Football Volunteer), as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

Discussion of possible building plans

A motion was made by J. Hastings and seconded by P. Daly to **approve Transportation/Food Service Director Contract**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

Other: none

Old Business

A motion was made by J. Powers and seconded by M. Regis to **approve Board Policy Manual additions/revisions per IASB Press Plus Issue 115**, as recommended. M. Regis; aye, P. Daly; aye, S. Sullivan; aye, J. Powers; aye, L. Rewerts; aye, D. Wright; aye, J. Hastings; aye.

Ayes 7 Nays 0

Other: None

Adjournment

A motion at 8:10 p.m. to adjourn was made by J. Powers and seconded by P. Daly.

Ayes 7 Nays 0

President, S. Sullivan

Secretary, J. Hastings

